

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

### **RESOLUTION S.B.P. 190-2008**

(dated 31 July 2008)

The Superintendent of Banks,  
in use of his legal powers, and

#### **CONSIDERING:**

That **CITIBANK, N.A.** is a corporation established according to the laws of the United States of America, filed under Micro jacket 404, Roll 238, Image 3 in the Microfilm (Mercantile) Section and authorized to engage in the Banking Business in the Republic of Panama under a General Banking License granted by the National Banking Commission by means of Resolution 54 dated 28 December 1971;

That pursuant to the provisions of Article 40 of Decree Law 9 of 1998, **CITIBANK, N.A.** has requested an authorization from the Superintendency to move its Headquarters located in the Plaza Panamá building on Calle 50 to its new location in Torre de las Americas, Punta Pacifica, Panama City, as of 9 August 2008;

That **CITIBANK, N.A.** has informed the Superintendency on how it will notify its customers of the move;

That, pursuant to the provisions of Paragraph 2 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for moving banking establishments; and

That after the relevant analysis, the request submitted by **CITIBANK, N.A.** raises no objections.

#### **RESOLVES:**

To authorize **CITIBANK, N.A.** to move its Headquarters located in the Plaza Panamá building on Calle 50 to its new location in Torre de las Americas, Punta Pacifica, Panama City, as of 9 August 2008.

Legal Grounds: Paragraph 2 of Article 17 and Article 40 of Decree Law 9 dated 26 February 1998.

Given in the city of Panama on the thirty-first (31<sup>st</sup>) day of July, two thousand eight (2008).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,**

Olegario Barrelier  
Superintendent of Banks

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